

Via Zoom
 November 10, 2021
 19:00

Attendance		Present	Regrets	Absent
Curry	Don	X		
Marcil	Janice Treasurer	X		
Maroosis	George	X		
McDevitt	Belinda Vice Chair		X	
Murton	Jamie	X		
Surtees	Margaret	X		
Vail	Heli	X		
Veli	Ravil CEO/Secretary	X		
Wolfe	David Chair	X		

Call to Order: 19:01

Call for Conflicts of Interest: None

Call for Additional Agenda Items: None

Motion 21:50

Move Jamie Murton second Margaret Surtees to approve November 10, 2021 agenda.

CARRIED

Motion 21:51

Move Heli Vail second Don Curry to approve October 20, 2021 minutes. (change attendance to reflect regrets from George Maroosis)

CARRIED

Treasurer’s Report:

Budget, operating and capital through October (Q4), documents included with Board package. Variances noted in revenue and expenses primarily attributable to ongoing pandemic conditions. Anticipated year end operating surplus.

Motion 21:52

Move George Maroosis, second Jamie Murton to receive Treasurer’s Report.

CARRIED

Correspondence:

Several emails, phone calls—some polite other distinctly not—objecting to implementation of the NBPL Vaccine Policy.

Chair Report: None

CEO Report:

CEO report included in Board report. Additional materials included update on staff compliance with vaccine policy—all but one employee has complied. The sole non-compliant employee has filed a grievance. Union and management have agreed to an abeyance until the December 15th date for full compliance with the policy. New payment option-Visa credit card-implemented for client convenience for payments processing. Review of downstairs rehab/reno project and Worthington entrance stairs/entrance project. Costs review summary for tender project for downstairs to be circulated to Board post meeting for review with a call for an online vote. Architect will be requested to present and discuss options for Worthington entrance/stairs project to Board. Board approval of permanent change in operating hours in effect from Jan 2022 requested as an online vote

Motion 21:53

Move Don Curry, second Margaret Surtees to receive CEO Report.

CARRIED

Committee Reports: None

Motion 21:54 (online vote)

Move David Wolfe, second Don Curry That the NBPL proceed with the tender for the lower level and McIntyre Street entrance projects with an amended estimated budget of \$272,819*

*this recognizes the exclusion of \$63,100 + HST comprised of technical equipment, set-up and programming (\$49,500) and furnishings (\$13,600).

CARRIED

Motion 21:55 (online vote)

Move David Wolfe, second Don Curry that the NBPL operating hours, effective Jan 2022 be the following: Monday-Thursday 10:00-21:00, Friday 10:00-18:00, Saturday 10:00-16:00

CARRIED

Motion 21:56

Move George Maroosis, second Margaret Surtees to adjourn at 20:02

CARRIED

